

FINANCE COMMITTEE
THURSDAY, FEBRUARY 15, 2007

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda, **AS AMENDED, TO INCLUDE #8A, DISCUSSION OF REAL ESTATE IN EXECUTIVE SESSION (#13), TWO ADDITIONAL TRAVEL REQUESTS AND #15**
4. Approval of Minutes dated 11-21 and 12-13-06 (previously distributed)
5. Public Participation
6. List of Bills as Prepared by the Finance Department (mailed)
7. Fourth Quarter 2006 Depository Resolution Report (mailed)
8. 2007 Depository Resolution Designating Public Fund Depositories in Compliance with Act 40, Public Acts of 1932, as Amended (mailed)
- 8a. Approval of Additional Funding for Evening and Weekend Patrol in Court and County Buildings to Detect Breaks in Water Lines (attached)
9. Appointments of Law Firms (mailed)
10. **Adoption of Resolutions:**
 - a) Proclaiming April 29 as the March of Dimes WalkAmerica Day in Macomb County (offered by Board Chair)
 - b) Commending Kevin Schumaker–Eagle Scout (offered by Vosburg)

11. **Travel Requests:** (mailed)
- a) Community Services Agency (one)
 - b) Health (one)
 - c) Juvenile Court (one)
 - d) Martha T. Berry (one)
 - e) MSU Extension (one)
 - f) Prosecutor (two)
 - g) Sheriff ~~(three)~~ (five) (attached)
- (back-up information for travel requests is on file in Board Office)
12. Travel Requests from Sheriff's Office – General Fund Travel Appropriation (mailed)
13. Executive Session to Discuss Pending Litigation and Real Estate
14. Concur in Recommendation of Corporation Counsel Re: Case of Reedy v County of Macomb, et al (mailed)
15. Concur in Recommendation of Corporation Counsel Re: Lease Agreement Between County of Macomb and A&R Macomb, LLC for 77 South Main (attached)
16. New Business
17. Public Participation
18. Adjournment